160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

Video Gaming Board Meeting

Tuesday June 27, 2017 – 11:15 A.M. Closed Session Wednesday, June 28, 2017 – 9:15 A.M. Open Session MICHAEL BILANDIC BUILDING 160 N. LaSalle Street Chicago, IL 60601

CLOSED SESSION MEETING AGENDA

- Approval of Closed Session Meeting Minutes:
 - May 24, 2017 Meeting
- Terminal Operator Licensee Items:
- Initial Terminal Operator License
 - Golden Route Operations-Illinois LLC
- Terminal Operator License Renewals:
 - AP Gaming LLC
- Manufacturer, Distributor & Supplier Licensee Items:
 - Curo Group, LLC Supplier Renewal
 - NRT Technology Corporation Supplier Renewal
 - Suzohapp Gaming Solutions, LLC Distributor Renewal
- Initial Licenses:

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- Disassociation:
- Technician & Terminal Handler Licensee Items:
 - Approvals, Renewals & Denials
- Video Gaming Location Licensee Items:
 - Approvals, Renewals & Denials
 - Requests for Hearing and Requests to Reapply
- Litigation
- Other Investigations, Complaints and Disciplinary Actions
- Personnel

OPEN SESSION MEETING AGENDA

- Approval of Open Session Meeting Minutes:
 - May 25, 2017 Regular Meeting
- Chairman's Report/Comments
- Board Members' Comments
- Administrator's Report
- Public Commentary:

Donna More – Fox Rothschild LLP

• Coordinating renewals and financials for riverboat and video

- Terminal Operator Licensee Items:
- Initial Terminal Operator License
 - Golden Route Operations-Illinois LLC
- Terminal Operator License Renewals:
 - AP Gaming LLC

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- Manufacturer, Distributor & Supplier Licensee Items:
 - Curo Group, LLC Supplier Renewal
 - NRT Technology Corporation Supplier Renewal
 - Suzohapp Gaming Solutions, LLC Distributor Renewal

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• Initial Licenses:

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- Disassociation:
- Technician & Terminal Handler Licensee Items:
 - Approvals, Renewals & Denials
- Video Gaming Location Licensee Items:
 - Approvals, Renewals & Denials
 - Requests for Hearing and Requests to Reapply
- Other Investigations, Complaints and Disciplinary Actions
- Personnel
- Adjourn

On Tuesday, June 27, 2017 at 11:15 A.M. the Board will meet in the Conference Room of the Gaming Board office on the 3rd floor of the Michael Bilandic Building and immediately retire to Closed Session.

The Open Session of the Board meeting will commence on Wednesday, June 28, 2016 at approximately 9:15 A.M. on the 5th floor of the Michael Bilandic Building.

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.